

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
September 5, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on September 5, 2013, at 8:30 a.m., in the Arlington City Hall, Conference Room A, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Lana Wolff	§	Vice President
Jimmy Bennett	§	Board Member
Michael Glaspie	§	Board Member

And

Carolyn Montesana	Executive Director
Tina Stewart	City Secretary's Office

I. Call to Order:

Vice President Wolff called the meeting to order at 8:34 a.m. and stated that the following items would be discussed.

II. Approval of June 6, 2013 board meeting minutes

Board member Bennett made a motion to approve minutes from the June 6, 2013 meeting. Seconded by Board member Glaspie, the motion carried with 3 ayes and 0 nays. **(APPROVED)**

III. Review and approve May, June, July 2013 financial statements

Board member Bennett made a motion to approve the May, June and July 2013 financial statements. Seconded by Board member Glaspie, the motion carried with 3 ayes and 0 nays. **(APPROVED)**

IV. Consideration of resolution approving and adopting FY 14 budget

Board member Bennett made a motion to consider and approve the resolution adopting the FY 14 budget. Seconded by Board member Glaspie, the motion carried with 3 ayes and 0 nays. **(APPROVED)**

V. Discussion of final applications and grant awards

Vice President Wolff made a motion and board members agreed to approve the following proposals for grant awards:

People and Neighborhoods

1. Higher Education Servicing Corp – College Ready Go Center - \$26,700
2. SafeHaven of Tarrant County – SafeCommunities Program - \$46,260

Nature and Animals

1. Sponsor Adoption – Financial Aid for Pet Owners - \$25,000

VI. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration

Vice President Wolff made a motion and board members agreed to approve the following proposals for final consideration:

Lifestyle, Leisure and Culture

1. Arlington Master Chorale – 2014 Spring Concert Series - \$30,000
2. COA-Library – Technology for Young Children - \$24,300
3. Symphony Arlington – Golden Ticket Program - \$6,500
4. The Arlington Community Band – Drumming-up Music - \$20,515

Nature and Animals

1. Animal Services – New building addition for pet assessment/photos – \$62,000 requested

People and Neighborhoods

1. Arlington Life Shelter – After Care Services - \$56,000 requested
2. Cancer Care Services – Cancer Navigation Connection – \$20,000 requested
3. Catholic Charities – Immigration Services Office - \$50,000 requested
4. Child Study Center – Children’s Care Fund - \$20,000 requested
5. COA – Anti-Graffiti Program - \$13,000 requested
6. Grace Lutheran Church – Revitalization of Park Row - \$144,472 requested

7. Junior League of Arlington – Technology Improvements - \$44,210 requested
8. Tarrant County College - Foundation the Seamless Pathway - \$30,000 requested
9. Trinity Habitat for Humanity – 2014 Build a Home - \$50,000 requested
10. University of Texas at Arlington – Technology Academy - \$25,260 requested

VII. Executive Director's report

- a. Office renovation is completed within budget
- b. Grantee update

IX. Future agenda items

There being no further business, the meeting was adjourned at 11:10 a.m.

Lana Wolff, Vice President

Michael Glaspie, Secretary

ATTEST:

Tina Stewart, Administrative Aide 1